

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,  
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.  
MILWAUKEE COUNTY, WISCONSIN  
Tuesday, April 20, 2010**

**ROLL CALL**

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, Fire Chief Mayer, Superintendent of Water Miller, Clerk/Treasurer Elect Broderick, Police Chief Poellot, and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

All newly elected officials were sworn in at this time with the exception of Municipal Judge Dobogai.

**ADOPTION OF MINUTES:**

**MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held April 7, 2010.
2. Minutes of the Joint Review Board held March 30, 2010 and April 12, 2010.
3. Minutes of the Rules, Laws & License Committee held April 14, 2010.
4. Minutes of the Community Development Authority held March 9, 2010.
5. Minutes of the Cudahy Family Library held March 4, 2010.

**NEW BUSINESS**

1. Discussion and appropriate action regarding Mayor's appointment of alderpersons to the various council committees and boards. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to lay this item over. Motion carried unanimously.
2. Election of Common Council president. Alderperson Mikolajczak nominated Mary Schissel as Council President. Alderperson Otto nominated Jason Litkowiec and Alderperson Bartoshevich nominated himself for the position of Common Council President. Mayor Day asked three times for any other nominations and there were none, nominations were closed. Votes were cast at this time with Alderperson Mary Schissel being voted in as Council President. Alderpersons Mikolajczak, Schissel and Bartoshevich voting for Alderperson Schissel and Alderpersons Otto and Litkowiec voting for Alderperson Litkowiec.
3. Discussion and appropriate action regarding Community Development authority recommendation 2010-04-13-01 approving the proposed Amendment to Offer to Purchase with Squire Place Condominiums, LLC relating to property located at 3537, 3545, 3547 and 3553 E. Squire Ave. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve extension per amendment. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding Community Development Authority recommendation 2010-04-13-02 approving the proposed Amended and Restated Welcome Wagon Agreement with Dean Donner for property located at 4749 S. Packard Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to

- approve amendment and restated agreement. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding approval of proposal for Professional Services from Endpoint Solutions for Iceport Property Evaluation of Historical Technical Data and Summary Figure. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to lay this item over.
  6. Discussion and appropriate action regarding Amendment Four to the Brownfields Grant Contract between the Wisconsin Department of Commerce and the City of Cudahy. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
  7. Discussion and appropriate action regarding request of DPW Superintendent to take and sell salvaged DPW equipment to the Milwaukee County Used equipment Auction. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution Allowing the Claim of Robert Schmidt. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to hold over. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution Allowing the Claim of Diana Zielinski. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to hold over. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution Allowing the Claim of Alicia Burdick for a credit of \$30.00. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to hold over. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution Denying the Claim of Lenore Janikowski. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to hold over. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution Denying the Claim of Bernice Mahloch. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to hold over. Motion carried unanimously.

## **LICENSES**

### **TEMPORARY PICNIC LICENSE**

1. Discussion and appropriate action regarding the request of Cudahy Family Library Endowment Fund Inc. for Temporary Class B (Wine) License for October 22, 2010 Harvest Tasting. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve license and waive fee. Motion carried unanimously.
2. Discussion and appropriate action regarding request of Cudahy Lions Club for Temporary Class B (Malt) License for July 4, 2010. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve license and waive fee. Motion carried unanimously.
3. Discussion and appropriate action regarding request of Cudahy Lions Club for Temporary class B (Malt) License for July 30 through August 1, 2010, Lions Fest. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve license and waive fee. Motion carried unanimously.

### **USED AUTO DEALER**

1. Discussion and appropriate action regarding request of Jon F. Tevz for Used Car Dealer License for 1995 E. Norse Avenue with understanding of limits of license. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approved used car license with agreed upon limits as recommended by the Plan Commission. Motion carried unanimously.

### **PEDDLER**

1. Discussion and appropriate action regarding request of Javier Herrarra (owner of LaSereneta) for mobile food truck pending valid registration of vehicle and inspection by Health Department. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

### **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:39 P.M.  
Motion carried unanimously.

Passed and approved this 4<sup>th</sup> day of May, 2010.

Anthony Day, Mayor

ATTEST:

Dennis Broderick, Clerk/Treasurer